

Board Quality and Patient Safety Committee**3:00 – 4:30 p.m.****August 24, 2026****Minutes**

<u>Topic</u>	<u>Presenters</u>	<u>Purpose</u>
<u>Call to Order</u>	Karen McLean	
Karen McLean, Vice Chairperson, called the meeting to order at 2:59 p.m.		
<u>Executive Session</u>	K. McLean	Approval
At 3:00 p.m., Board members went into Closed Session pursuant to Iowa code 21.5 (1) (l) To discuss patient care quality and process improvement initiatives in a meeting of a public hospital. Motion: Made by Bekah Krueger, seconded by Britt Rhodes to enter a Closed Session. Roll Call Vote: McLean, aye; Krueger, aye; Rhodes, aye. Motion carried.		
<u>Return to Regular Session</u>		
At 4:29 p.m. Board members returned to the regular session.		
<u>Adjournment</u>		
Next meeting: November 23, 2026, from 3:00-4:30.		

Members: X = Present O = Absent

Recording: BreAnna Sovereign, Executive Assistant (virtual)

Karen McLean, Chair	X	Steve Slessor	X	Dr. Marquardt	X
Britt Rhodes	X	Kathy Moritz	X	Mike Donohue	X
Becka Krueger	X	Dave Rooney	X	Carmen Krivachek	X
Tasha Croell	X	Maggie Busta	O		